

# ILLINOIS GAMING BOARD



*160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax: 312/814-4602*

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Regular Riverboat Board Meeting Agenda  
Wednesday, May 22, 2013 – 10:15 A.M. Closed Session  
Thursday, May 23, 2013 – 10:00 Open Session  
MICHAEL A. BILANDIC BUILDING  
3<sup>rd</sup> Floor Conference Room  
160 N. LaSalle Street  
Chicago, Illinois

## **CLOSED SESSION**

- Approval of Closed Session Minutes: April 17, 2013 Regular Meeting
- Caesars Entertainment Corporation – Financing Transaction
- Caesars Entertainment Corporation – Ownership Restructuring
- Boyd Gaming Corporation – Financing Transaction
- Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet and Hollywood Casino Aurora, Inc. d/b/a Hollywood Casino Aurora – Jason A. Taylor, Regional Director of Internal Audit for Penn National Gaming, Inc. – Key Person
- Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet – David J. Blaha, Internal Auditor Manager – Level One
- The Rock Island Boatworks, Inc. d/b/a Jumers Casino & Hotel – Jeff Barton, Surveillance Director - Level One
- The Rock Island Boatworks, Inc. d/b/a Jumers Casino & Hotel – Annual Update
- The Alton Gaming Company d/b/a Argosy Casino Alton – Greg Moore, Director of Finance - Level One
- Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino - Leonard W. McCullough, Director of CVG Chicago Gaming, LLC - Key Person - Motion Clarification
- Aristocrat Technologies, Inc. – Atul Bali, President & Chief Executive Officer – Key Person
- House Advantage, LLC – New Supplier Licensee
- Spielo International Canada ULC – Annual Update
- Occupational License Approvals & Denials – Level 2 and Level 3
- Proposed Complaints and Disciplinary Actions
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

## **OPEN SESSION**

- Approval of Open Session Minutes: April 18, 2013 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Items for Initial Consideration
  - Caesars Entertainment Corporation – Financing Transaction
  - Caesars Entertainment Corporation – Ownership Restructuring – Waiver of the Two-Meeting Rule
  - Boyd Gaming Corporation – Financing Transaction

- Items for Final Action
  - Caesars Entertainment Corporation – Ownership Restructuring
  - Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet and Hollywood Casino Aurora, Inc. d/b/a Hollywood Casino Aurora – Jason A. Taylor, Regional Director of Internal Audit for Penn National Gaming, Inc. – Key Person
  - Empress Casino Joliet Corporation d/b/a Hollywood Casino Joliet – David J. Blaha, Internal Auditor Manager – Level One
  - The Rock Island Boatworks, Inc. d/b/a Jumers Casino & Hotel – Jeff Barton, Surveillance Director - Level One
  - The Alton Gaming Company d/b/a Argosy Casino Alton – Greg Moore, Director of Finance - Level One
  - Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino - Leonard W. McCullough, Director of CVG Chicago Gaming, LLC - Key Person - Motion Clarification
- Supplier Licensee Items
  - Aristocrat Technologies, Inc. – Atul Bali, President & Chief Executive Officer – Key Person
  - House Advantage, LLC – New Supplier Licensee
- Occupational License Approvals & Denials – Level 2 and Level 3
- Proposed Complaints and Disciplinary Actions
- Adjourn

On Wednesday, May 22, 2013 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, May 23, 2013 at approximately 10:00 A.M. in the Auditorium on the 5<sup>th</sup> floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.